


2004 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90042 003 ***150.00

DOCUMENT # F00000006564					
1. Entity Name SARA LEE SOCK COMPANY					
Principal Place of Business C/O SARA LEE CORP THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602-4261			Mailing Address C/O SARA LEE CORPORATION THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
<i>See schedule attached</i>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GERDES, MARILYN THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KEEMAN, R. HENRY THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FERGUSON, DIANA THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHODER, STEWART THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Stephen L. Linberger Three First National Plaza Chicago IL 60602-4261	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NICHOLS, MARY THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROJO, GILBERT THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

44014298



01072004 Chg-P CR2E034 (10/03)

4. FEI Number
56-0953718

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Nichols

Mary Nichols 01-08-04 312-726-2600
Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

attachment

Business Entity Information Sheet

11:12:36AM
(Summary)

As at 08/27/2003
Printed 08/27/2003

Name SARA LEE SOCK COMPANY

State File #

#F0000060564
44014298

Current Board of Directors

Name and Address	Type	Citizenship	First Election
R. Henry Kleeman	Director	United States Citizen	05/16/1996
Roderick A. Palmore	Director		05/16/1996

Current Officers

Name and Address	Type	Date Appointed
Stewart A. Schoder	Assistant Treasurer	07/03/2001
Arthur J. DeBaugh	Assistant Secretary	05/16/1996
Daniel R. Redican	Assistant Secretary	07/03/2001
Daniel W. Ryan	Assistant Secretary	07/03/2001
Edward J. Cunneen	Assistant Secretary	05/16/1996
Gilbert Rojo	Assistant Secretary	07/03/2001
James K. Hahn	Assistant Secretary	05/16/1996
Mary Nichols	Assistant Secretary	07/03/2000
Marilyn Gerdes	Vice President	07/03/2001
Christian McGrath	Vice President & Assistant Secretary	08/01/2000
Helen N. Kaminski	Vice President & Assistant Secretary	07/03/2000
Mark S. Silver	Vice President & Assistant Secretary	08/01/2000
R. Henry Kleeman	Vice President & Assistant Secretary	05/16/1996
Roderick A. Palmore	Vice President & Secretary	08/26/1999
Diana S. Ferguson	Treasurer	07/03/2001
Carrie Teffner	Assistant Treasurer	07/01/2003
Elaine M. Teague	Vice President & Assistant Secretary	07/01/2002
Stephen L. Lineberger	President	07/01/2002

attachment

Business Entity Information Sheet

1:19:10PM
(Summary)

As at

10/15/2003

Printed 10/15/2003

Carrie Teffner	Assistant Treasurer	07/01/2003
Dana W. Dunbar	Vice President	07/01/2003
H. Edward Brodme	Vice President	07/01/2003
Kevin W. Oliver	Vice President	07/01/2003
Larry G. Bergner	Vice President	07/01/2003
Peter A. Reiner	Vice President	07/01/2003
R. Craig Thomas	Vice President	07/01/2003
Richard A. Noll	Chief Executive Officer	07/01/2003
Stephen Kincanon	Vice President - Financial Shared Services	07/02/2002
Virgil Rehkemper	Vice President & Controller	07/01/2003
William J. Nictakis	President	07/01/2003
Kevin Dollhopf	Vice President & Assistant Secretary	11/29/2001

All Officers and Directors may be reached:

c/o Sara Lee Corporation
Three First National Plaza
Chicago, IL 60602-4261

